

# ZTE中兴

## ZTE CORPORATION

### 中興通訊股份有限公司

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 763)**

**RESULTS OF EXTRAORDINARY GENERAL MEETING  
ANNOUNCEMENT IN RESPECT OF RESOLUTIONS OF  
THE THIRD EXTRAORDINARY GENERAL MEETING FOR 2007**

An announcement containing details of the matter is available for viewing on the website of Hong Kong Exchanges and Clearing Limited website at [www.hkex.com.hk](http://www.hkex.com.hk) under "Latest Listed Companies Information" and at the website of ZTE Corporation at [www.zte.com.cn](http://www.zte.com.cn).

This notification merely serves to advise investors of the matter and of the publication of the announcement on the above websites. ***This notification does not contain information upon which an investment decision should be based and should not be relied upon by investors for such purpose.*** Investors should refer to the announcement for details of the matter.

The announcement is available for inspection to the public at no charge at 8th Floor, Gloucester Tower, The Landmark, 15 Queen's Road Central, Hong Kong from 9:00 a.m. to 1:00 p.m. and from 2:00 p.m. to 5:30 p.m., Mondays to Fridays, from today until 19 November 2007. Copies will be provided upon request at a cost of HK\$3 per sheet.

By Order of the Board  
**ZTE Corporation**  
**Hou Weigui**  
*Chairman*

Shenzhen, the PRC  
17 October 2007